

CITRUS HEIGHTS WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
May 15, 2019

The Special Meeting of the Board of Directors was called to order at 5:15 p.m. by Vice President Riehle and roll was called. Present were:

Raymond A. Riehle, Vice President
David C. Wheaton, Director

Absent:

Caryl F. Sheehan, President

Staff: Hilary Straus, General Manager
David Gordon, Operations Manager
Missy Pieri, Engineering Manager/District Engineer
Chris Castruita, Management Services Supervisor/Chief Board Clerk
Steve Anderson, General Counsel

VISITORS:

None.

PUBLIC COMMENT:

None.

CLOSED SESSION:

The meeting adjourned into Closed Session at 5:16 pm to discuss the following items as listed on the Closed Session Special Meeting Agenda:

CL-1. Pursuant to Section 54956.9:
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of
Section 54956.9: 1 case

The Closed Session was adjourned at 5:58 pm.

No reportable action.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 5:59 pm.

APPROVED:



CHRISTOPHER CASTRUITA
Deputy Secretary
Citrus Heights Water District



RAYMOND A. RIEHLE, Vice President
Board of Directors
Citrus Heights Water District